



MARKED AGENDA
SCOTTSDALE PUBLIC LIBRARY ADVISORY BOARD
September 20, 2006 – 3:30 PM
Civic Center Library

1. CALL TO ORDER

All members present

2. APPROVAL OF MINUTES – June 21, 2006 meeting minutes

Approved as corrected - 7-0: Motion by Tardie, 2nd by Lewis

3. LIBRARY STAFF REPORTS OF CURRENT EVENTS (A.R.S. 38-431.02 (K))

4. ACTION ITEMS

Expenditures

Approved 7-0;	YS Bookbites	\$ 20,360
Motion by Quinn;	YS Motherhead AZ	1,000
2nd by Dowers	YS Teen Advisory Board	1,500
	Vol – Printer	1,200
	Vol – Book Corral Merchandise	6,000
	Vol – Hearts & Flowers Volunteer Appreciation Luncheon – annual	9,000
	YS Teen Read Week	750
	YS Book Buddies – annual	11,500
	Palomino Library Teen Center	<u>720</u>
	TOTAL	52,030

Fines & Fees Policy (revised)

Approved 7-0: Motion by Walker; 2nd by Lison

Lost & Found Policy (revised)

Approved 7-0: Motion by Lewis; 2nd Walker

5. INFORMATIONAL ITEMS

6. ADJOURNMENT

Adjourned at 4:30 p.m.

Library Advisory Board consists of:

Camille Schmidt, Chair; Denise Dowers, Vice Chair; Judy Lewis, Secretary; Nancy Walker, Paul Lison, Karen Quinn, Linda Tardie